

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION
AMENDED JUNE 30, 2006**

Agenda is subject to Change
Foundation Meeting Date July 12, 2006, 8:30 a.m.
Conference Center
Delaware Department of Agriculture
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. Expansion Eligibility & Final Approval

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| 1. | K-06-04-002A | Browns Homestead Expansion of the Hopkins District |
| 2. | K-06-04-041H | Vogl Expansion of the Vogl District |
| 3. | K-06-04-041G | Rexrode Expansion of the Vogl District |
| 4. | K-06-04-041I | Vogl #2 Expansion of the Vogl District |
| 5. | K-06-04-041J | Rexrode #2 Expansion of the Vogl District |
| 6. | K-06-04-041K | Messina Expansion of the Vogl District |
| 7. | K-06-04-064E | Gross Expansion of the White Marsh District |
| 8. | K-06-04-064-2 | King Expansion of the White Marsh District |
| 9. | K-06-03-233B | Swan Creek Expansion of the Kimbowrosa District |
| 10. | N-06-03-130M | Boscher Expansion of the Tybout Tract District |
| 11. | S-06-03-136A | Jones Expansion of the Webb-Donovan District |

II. Opportunity for Public Comments

III. Minutes

IV. Financial Highlights

V. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VI. Other Business

1. Selection of Hearing Officer for the July 26, 2006 Forestland Preservation Program Public Hearing.
2. Discuss Payment for Litigation.

VII. Adjournment

PLEASE NOTE THAT THE SECOND PUBLIC HEARING FOR THE FORESTLAND PRESERVATION PROGRAM WILL BE HELD JULY 26, 2006 AT THE DELAWARE DEPARTMENT OF AGRICULTURE, STARTING AT 10:00 AM IN THE CONFERENCE CENTER. THE FOUNDATION BOARD DOES NOT HAVE TO ATTEND AS THE HEARING OFFICER WILL PRESIDE.